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Greg Barnes: Present
Geraldine Erickson: Absent
Mowinkel ESU 08: Absent
Standish ESU 18: Absent
Dr. Bill Heimann: Present
Kraig Lofquist: Present
Dr. Dan Schnoes: Absent
Mowinkel ESU 08: Present
Geraldine Erickson: Present
Dr. Dan Schnoes: Present

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1. Call to Order

2. Roll Call

3. Agenda Item

3.1. Approve Claims, Financials Statements, and Assets - No Reports in February

3.2. Approval of January Expenses to be paid in February.

3.3. Monthly Staff Budget Meeting

3.4. Long Term Fiscal Goals

3.5. MSA 2019-2020

3.6. Biennial Budget

3.7. ESUCC State Audit Entrance Call was on January 31, 2019 at 10:30 AM.

4. Next Meeting Agenda Items

5. Adjournment

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